MINUTES TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/ MATHER CENTER BUILDING COMMITTEE

Tuesday, October 8, 2013

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on October 8, 2013. Present were Chairman David Campbell, Vice Chairman Robin Woods, John Hertz and Elizabeth Hagerty-Ross. Also present was Clerk of the Works John Ryan, BOE Facilities Director Mike Lynch and Town Administrator Karl Kilduff.

Louis Gesauldi was absent.

The meeting was called to order at 12:22 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

It was reported work was being finished that which was left incomplete by Dappreio. The HVAC contractor will finish the building management system. Exterior railings are still pending. The generator exhaust has been installed as well as an exhaust fan for the elevator equipment room. Meeting room lighting is still being resolved pending an answer from the architect. A representative from the manufacturer inspects the facility recently.

The Committee was advised that Town Counsel was involved with the departure of Dappreio from the project.

b) Project Update on Mather Center Phase

The general contractor will begin shortly with laying out the wall partition track and start to rough in the HVAC. Coordination is still required with the MEP before duct work is hung. Pricing is in process for kitchen equipment as well as early discussions on the FF&E. The Committee discussed coordination issues between the annex and town hall with a new fire alarm system.

c) Other Items Relevant of the Committee

Nothing else was discussed.

d) Approval of Minutes

Ms. Woods moved, seconded by Ms. Hagerty-Ross, to approve the minutes of October 1, 2013. The motion passed 4-0.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

Respectfully submitted Karl F. Kilduff Town Administrator